**Town of Clayton**

**Monthly Meeting Minutes**

**June 8, 2017**

Chairman Bill Vanda called the posted meeting to order at 7:00 pm. Also present were Supervisors Jake Balog, Arling “Ole” Olson, Roger Olson, Treasurer Debbie Elmer, Clerk Tracy LaBlanc, Roadman Jamie Wood. Supervisor Scott Gilbertson was absent. Also Present were 2 Town Residents and 4 Non-residents.

The Clerk presented a signed affidavit as to where and when the meeting was posted.

**Minutes** – Roger moved, with a second by Jake to approve the May 11, 2017, regular meeting minutes. Motion carried.

**Treasurer’s report**- shows a balance of $2555.78 in the checking and $287,606.19 in the Money Market account for a total of $290,161.97. Ole moved, with a second by Jake to approve the Treasurer’s report as presented. Motion carried.

**Bill Payment** – Roger moved, with a second by Ole, to approve payment of voucher #12792 to #12816, and pay the State & Federal Withholdings & WRS for a total of $34,402.95. Motion carried.

**BUSINESS:**

\***FAHRNER REP COMING HERE-UPDATE ON PROJECT**- Jason Pearson from Fahrner was here to talk to the board about the scrub sealing process. Jason presented a quote for a road project for scrub sealing this is on 20th St from D going North to 105th Ave. Later in the meeting it was decided to go with Fahrner for this scrub seal project. Ole moved with a second by Jake to accept the bid for $24,079.22 for scrub seal with fog on 20th St. from D going North to 105th Ave curve. Motion carried.

\***CLAYTON SCHOOL UPDATE- CATHY SHIMON**- Cathy Shimon was here to talk about what has been going on at the Clayton school since the referendum. Cathy handed out materials to all present that showed various projects that have been done as well as some upcoming projects done with the referendum money they asked for. Cathy explained that they had 6 public meetings to get the publics input about what changes they would like to see going forward with Clayton School. Out of those meetings they received a lot of positive input as well as negative input, but they have grown from it and are making changes to improve where needed. Next year will be the 3rd year of the last passing referendum and she stated it’s likely she will be back to ask for another referendum, as they don’t have enough resources to fund everything that is needed for the school. They are now in their 6yr. of a 10yr. long range plan. Clayton has a lot to be proud of “We are Clayton”.

\***APPROVE LIQUOR LICENSE FOR LAKE MAGNOR & RICHARDSON SPORTSMAN CLUB**- Ole moved, with a second by Roger to approve the liquor licenses for Lake Magnor & Richardson Sportsman Club. Motion carried.

\***APPROVE OPERATORS LICENSES FOR LAKE MAGNOR & SPORTSMAN CLUB**- Ole moved, with a second by Jake to approve the operator’s license list as presented to the board for Lake Magnor & Richardson Sportsman Club. Motion carried.

\***APPROVE CIGARETTE LICENSE FOR LAKE MAGNOR**- Clerk Tracy explained that the Dept. of Health sent out a letter stating the need to enforce stronger licensing laws for cigarettes and the fees associated with that are $5 at minimum and $100 at max fee, and we are currently at $10 for a cigarette license, so this might be something to look at for next year. Jake moved, with a second by Ole to approve the cigarette license for Lake Magnor Inc. for this year. Noted Motions carried were Bill, Jake & Ole–yes, Roger- no.

\***ROAD RATINGS-GERALD TARMAN**- Tracy did contact Gerald to be sure he still did this and if he is available to do it. After some discussion Roger moved with a second by Ole to table this until next month to see if we can get a few quotes for this service. Motion carried. The clerk will check into another Road Rating source that was mentioned, before next meeting.

**DEPARTMENT REPORTS**:

**ROADMAN’S REPORT-\_**Jamie has 2 sources for gravel and he would like to see 15th, 73rd & 30th get some gravel this year. Board discussion was had on different gravel sources. All graveled culvert fixes from last fall have been sealed with grader patch now. Jamie stated 10th St. project is completed now and looks good. Jamie stated mowers are on and ready to go and he will be out mowing ditches starting next week until it’s done, and he will be getting the county mower to try for a day and he will let the board know what day so they can see it also. Jamie also has culverts that will he will be installing in various places starting after mowing is done. He also wants to get back out and grade the dirt roads once we get a little rain. The county installed the culverts on 85th & 50th and they just need a little ditch work yet. Jamie mentioned the culvert on 50th is a bit shorter than what he wanted, Bill will contact the county about this on Monday about this. Jamie has been out cutting trees during the storms.

**SUMMER ROADWORK/ADVERTISE FOR BIDS/OPEN SEALED BIDS-** We advertised for bids for crack filling/sealing. Both Fahrner & Scott Construction put in a bid for this and were both present at the meeting. Clerk Tracy opened the 2 sealed bids and passed them to the board. The project is for crack sealing 90th Ave from JJ and 20th St. from 85th Ave to D. (approx. 2.33 miles total). The board reviewed the 2 bids. Ole moved with a second by Roger to accept the lowest bid from Scott Construction for $11,879.00 with routing the cracks. Motion carried. Scott Construction also put in a quote/bid to chip seal 90th Ave from JJ east for 1.23 miles. After the board reviewed this quote/bid for this project Ole moved with as second by Roger to accept this chip seal bid from Scott Construction for $21,845.00 with 1yr. warranty. Motion carried.

**CLERK’S Report**- Tracy informed the board about another animal control call, and she gave the board members a copy of that report and informed them of the other residents that haven’t paid for their animal control services. Ole stated that we need to get small claims forms from the clerk of courts and citations need to be issued for this. Roger stated if we have residents that don’t have their dogs licensed we need to call Darel or the sheriff. Tracy also gave the board a copy of the (May) Land Use permits issued by the county. Zoning also informed Clerk Tracy that Boe’s are in non-compliance regarding the mud bogs they have on their property. Tracy also informed the board that Waterman’s sent a letter stating they will no longer be doing the Saturday cleanups starting next year, so next year we will need to look into something different next year. Tracy informed the board on the date for Jeremy Adams conditional use permit hearing.

**CHAIRMAN’S REPORT-** Bill brought up that the Bridge Aid & LRIP/TRI is due by August 15th for 2018. We will need to get that worked on and submitted, suggested roads for this are 90th & 85th.

**PUBLIC COMMENT- (Max 3 Min per person)-** None

**Date & Time of Next Meeting:** Regular Board Meeting & other meeting dates:

* July 13, 2017 at 7:00 p.m.- Regular Monthly Board Meeting- with Voucher Approval at 6:45 p.m.

**ADJOURNMENT**:

Ole moved, with a second by Jake to adjourn the meeting at 9:00p.m.

Tracy LaBlanc, Clerk